

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 250293

10

ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 AID-05 CIAE-00 COME-00 EB-04

FRB-01 INR-05 NSAE-00 RSC-01 TRSE-00 XMB-02 OPIC-03

SP-02 CIEP-01 LAB-01 SIL-01 OMB-01 NSC-05 SS-15

STR-01 CEA-01 L-02 /065 R

DRAFTED BY EUR/WE:EJBEIGEL:VE

APPROVED BY EUR/WE:WHMARSH

SEC: R.CARLTON

----- 102048

R 132104Z NOV 74

FM SECSTATE WASHDC

TO AMEMBASSY ROME

LIMITED OFFICIAL USE STATE 250293

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: SEC PROPOSAL TO EXCHANGE INFORMATION ON
FRANKLIN NATIONAL AND SINDONA

REF: ROME 15335

SEC AGREES TO PROCEDURE PROPOSED BY THE EMBASSY. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTIGATIONS, INFORMATION CONTROL
Control Number: n/a
Copy: SINGLE
Draft Date: 13 NOV 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: cunninfx
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE250293
Document Source: CORE
Document Unique ID: 00
Drafter: EJBELIGEL:VE
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740328-0538
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741146/aaaabmvt.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: ROME 15335
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 23 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 MAY 2002 by ifshinsr>; APPROVED <17 MAR 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC PROPOSAL TO EXCHANGE INFORMATION ON FRANKLIN NATIONAL AND SINDONA
TAGS: EFIN, IT, FRANKLIN NATIONAL BANK
To: ROME
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005